

GENERAL SESSION AGENDA

JANUARY 21, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of January 14, 2003 General Session.

1. PURCHASING

Resolution No. 42-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$11,471,786.17)**

2. SHERIFF

Resolution No. 43-03

**Resolution authorizing supplemental appropriations for a Local Law
Enforcement Block Grant (LLEBG). (Sheriff) (\$47,537)**

Resolution No. 44-03

**Resolution authorizing a contract with Intellinetics, Inc., to upgrade the
Mugshot System. (Sheriff) (\$207,142)**

3. OFFICE ON AGING

Resolution No. 45-03

**Resolution authorizing a Grant Contract between the Central Ohio Area
Agency on Aging, City of Columbus Recreation & Parks Dept., and Fr. Co.
Bd. of Commissioners, d/b/a Fr. Co. Office on Aging for the period of
January 1, 2003 to December 31, 2003. (Office on Aging) (\$169,732)**

4. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 46-03

**Resolution authorizing the renewal of a contract with Instal-Tech
Electronics, Inc., for the maintenance of Five (5) copy machines. (CSEA)
(Est. Annually: \$23,046)**

5. DATA CENTER

Resolution No. 47-03

**Resolution authorizing a re-appropriation in Services & Charges (\$30,000).
(Data Center)**

6. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 48-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instrument. (Dept. of Community & Economic Development)

Karen S. Shively

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 49-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

8. DEPT. OF HUMAN RESOURCES

Resolution No. 50-03

Resolution approving personnel actions. (Dept. of Human Resources)

9. COUNTY ENGINEER

Resolution No. 51-03

Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with the Shelly Co. for the 2002 Pavement Resurfacing Program. (Fr. Co. Engineer) (NO COST TO COUNTY)

Resolution No. 52-03

Parsons Brinckerhoff Ohio, Inc., consulting engineer appointed to assist the Fr. Co. Engineer in preparing right-of-way and construction plans for the improvement of Clime Road between Georgesville Road and Demorest Road, Fr. Co., Ohio. (Fr. Co. Engineer) (\$639,520)

Resolution No. 53-03

Kohr Royer Griffith, Inc., employed as the appraiser in the matter of purchasing additional right of way for the improvement of Waggoner Road, Co. Road No. 106, at Rodebaugh Road, Twp. Road No. 215, Truro Twp. and the City of Reynoldsburg, Fr. Co., Ohio. (Fr. Co. Engineer) (\$10,500)

Resolution No. 54-03

Report (First) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Gender Road, Co. Road No. 222, from Columbus-Lancaster Road (U.S. Route 33) to Shannon Road, Co. Road No. 118, Madison Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$10,230)

Resolution No. 55-03

Report (Tenth) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Rathmell Road, Co. Road No. 121 and Parsons Avenue, Co. Road No. 124, Hamilton Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$25,500)

Resolution No. 56-03

Report (Eighteenth) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Cleveland Avenue, from Oakland Park Avenue to Ward Avenue, Clinton Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$6,751.44)

Resolution No. 57-03

Report (Twenty-First) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Dublin Road, Co. Road No. 10, from north of Fishinger Road to south of Davidson Road, the City of Hilliard, the City of Columbus, Norwich Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$26,000)

10. COMMISSIONERS

Resolution No. 58-03

Resolution authorizing the Agreement with United Healthcare Services, Inc., to provide medical, prescription drug, and on-line administrative services to Fr. Co. employees. (Commissioners) (\$2,761,344)

Resolution No. 59-03

Resolution authorizing supplemental appropriations for a new healthcare benefits fund. (Commissioners) (\$36,714,100)

Resolution No. 60-03

Resolution authorizing the settlement of a legal claim. (Commissioners) (\$15,000)

Resolution No. 61-03

Resolution authorizing acceptance of a subgrant award and supplemental appropriations for the subgrant award. (Commissioners) (\$6,667)

Resolution No. 62-03

Resolution authorizing receipt of the Fr. Co. FY 2002 Byrne and Stop Violence Against Women administrative awards. (Commissioners) (\$79,055.56)

Resolution No. 63-03

Resolution authorizing receipt of the Fr. Co. FY 2002 Juvenile Accountability Incentive Block Grant (JAIBG) and administrative award. (Commissioners) (\$775,012)

Resolution No. 64-03

Resolution authorizing receipt of the Fr. Co. FY 2002 Byrne Memorial and Stop Violence Against Women Block Grants. (Commissioners) (\$2,406,323.58)

Resolution No. 65-03

Resolution authorizing contracts for services, subgrant awards and Purchase Orders for FY 2002 Juvenile Accountability Incentive Block Grants (JAIBG). (Commissioners) (\$731,269)

Resolution No. 66-03

Resolution authorizing contracts for services, subgrant awards and Purchase Orders for FY 2002 Byrne Memorial Block Grant Projects. (Commissioners) (\$1,698,514)

COUNTY ENGINEER

Sign Plans – Street, storm sewer & water improvement plans – Waggoner Chase North, Jefferson Twp.

Resolution No. 67-03

Resolution approving street, storm sewer and water improvement plans for Waggoner Chase North, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

11. DEVELOPMENT DEPT.

Resolution No. 68-03

Review of petition to annex 1.09± acres in Blendon Twp. to the City of Columbus, Ohio by Norman Nerland, Case No. ANX-EXP2-44-02.

Resolution No. 69-03

Review of petition to annex 5.528 \pm acres in Sharon Twp. to the City of Columbus, Ohio by Denis R. King, Jr., Case No. ANX-EXP2-46-02.

Resolution No. 70-03

Hearing on petition to annex 426.5 \pm acres in Plain Twp. to the City of Columbus, Ohio by Helen L. Vesner, et al. Fixed for Wednesday, February 5, 2003 at 10:00 A.M., Case No. ANX-08-02 (old law).

Resolution No. 71-03

Review of petition to annex 2.441 \pm acres from Fr. Twp. to the City of Columbus, Ohio by Leo Recio. Fixed for Wednesday, March 5, 2003 at 10:00 A.M., Case No. ANX-REG-58-02.